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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA KEYS APPRAISAL COMPANY, INC.

DOCUMENT NUMBER: P02000101292

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NIKKI LYNN DOUGLAS

Name of Contact Person

Firm/ Company

7570 300th St.

Address

Branford, FL 32008

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashleigh c/o Lloyd E. Peterson, Jr. Law Office

at (386)

961-9959

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

FLORIDA KEYS APPRAISAL COMPANY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000101292

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7570 300th St.
Branford, FL 32008

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7570 300th St.
Branford, FL 32008

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NIKKI LYNN DOUGLAS

7570 300th St.

(Florida street address)

New Registered Office Address: Branford

(City)

Florida 32008

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

See attached

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P – President; V – Vice President; T – Treasurer; S – Secretary; D – Director; TR – Trustee; C – Chairman or Clerk; CEO – Chief Executive Officer; CFO – Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PTD	MICHAEL H TOUCHTON	101425 Overseas Highway 821
<input type="checkbox"/> Add			Key Largo, FL 33037
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PV/D	EVALYN H. TOUCHTON-FERRIN	7570 300th St.
<input checked="" type="checkbox"/> Add			Branford, FL 32008
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	ST/D	NIKKI LYNN DOUGLASS	7570 300th St.
<input checked="" type="checkbox"/> Add			Branford, FL 32008
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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(Attach additional sheets, if necessary). (Be specific)

N/A

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7-10

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated 12/18/2023

Signature

Evalyn Hadley Touchton-Ferrington
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVALYN HADLEY TOUCHTON-FERRINGTON

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 12/18/2023

Signature

Nikki Lynn Douglas
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Registered Agent

NIKKI LYNN DOUGLAS, as Court Appointed Fiduciary

(Typed or printed name of person signing)

Executrix/Personal Representative of the Estate of MICHAEL H. TOUCHTON

(Title of person signing)

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**RESOLUTIONS
OF THE FLORIDA KEYS APPRAISAL COMPANY, INC.
UPON DEATH OF OWNER MICHAEL H. TOUCHTON**

WHEREAS, the board of directors or on behalf of the board of directors, the court-appointed fiduciary/personal representative of the Estate of MICHAEL H. TOUCHTON, Deceased, hereby certify that a special meeting was duly and lawfully called and noticed at 905 SW Baya Drive, Lake City, Florida 32025, on this date signed below, for the FLORIDA KEYS APPRAISAL COMPANY, INC., a Florida Profit Corporation, whereby the following certifications are stated:

1. I, NIKKI LYNN DOUGLAS, hereby certify that I am the executor/personal representative of the Estate of MICHAEL H. TOUCHTON, as evidenced by the Order of Appointment executed and Letters of Administration issued by the Court on October 23, 2023 in Columbia County, Florida probate Case #2023-317-CP. Since MICHAEL H. TOUCHTON was the sole owner/director of the FLORIDA KEYS APPRAISAL COMPANY, INC., a Florida Profit Corporation, doing business at 101425 Overseas Highway, No. 821, Key Largo, Florida 33037, I hereby make these resolutions since the sole owner/shareholder has become deceased (DOD: July 4, 2023), and this includes that the executor/personal representative of the Estate to be the established new Board of Director of the corporation.
2. I, NIKKI LYNN DOUGLAS, hereby further certify that the Corporation has 5000 Shares at \$1 Par in the sole name of MICHAEL H. TOUCHTON.
3. I, NIKKI LYNN DOUGLAS, hereby further certify that one of the corporate assets consist of business account(s) with South State Bank, of which the signer on the account needs to be changed from the Director MICHAEL H. TOUCHTON to NIKKI LYNN DOUGLAS, as the Personal Representative of the Estate.
4. I, NIKKI LYNN DOUGLAS, hereby further certify that a debt of the corporation includes the Loan with Chase Auto (Account #11919313481002) regarding the 2019 Chevrolet Silverado, VIN#1GC1KREY9KF244604.

RESOLVED, that all assets and debts of the corporation be so distributed/issued/passed as follows: 100% to the Estate of MICHAEL H. TOUCHTON.

FURTHER RESOLVED, this distribution includes SouthState Bank accounts in the

name of the corporation, including and not limited to Account #920553506, to be made payable to the Lloyd E. Peterson, Jr. Trust Account f/b/o MICHAEL H. TOUCHTON ESTATE, 905 SW Baya Drive, Lake City, Florida 32025.

FURTHER RESOLVED, that the new directors of the corporation are the following:

1. EVALYN HADLEY TOUCHTON-FERRINGTON, 7570 300th St., Branford, FL 32008 (sole beneficiary/mother of deceased Michael H. Touchton), and
2. NIKKI LYNN DOUGLAS (sibling of deceased), 7570 300th St., Branford, FL 32008.

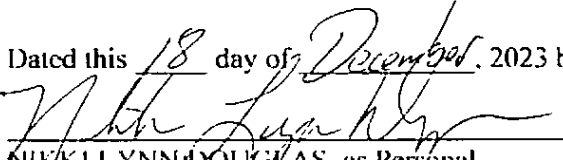
and they are hereby authorized to sign for the corporation regarding SouthState Bank, and this authority includes the power to a) delete from its account entitled FLORIDA KEYS APPRAISAL COMPANY, INC. the name MICHAEL H. TOUCHTON, and to add EVALYN HADLEY TOUCHTON-FERRINGTON or NIKKI LYNN DOUGLAS name as the signor, or to add both names, this is in the absolute discretion of the NIKKI LYNN DOUGLAS while the personal representative of the Estate of MICHAEL H. TOUCHTON, and b) perform any other functions necessary to comply with the bank's formalities regarding the transfer/distribution of the corporate funds to the personal representative's attorney as instructed above.

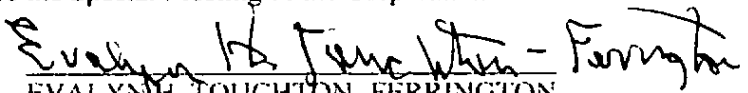
FURTHER RESOLVED, that the new directors of the corporation are hereby authorized to sign for the corporation regarding the 2019 Chevrolet Silverado, VIN#1GC1KREY9KF244604, and this authority includes the power to a) transfer the Chase Auto loan with FLORIDA KEYS APPRAISAL COMPANY, INC. to another name after completing all the paperwork with Chase Auto, or b) send paperwork to Division of Corporations of The Florida Department of State regarding the change of Directors and continue to make the payments or handle the loan through the corporation.

FURTHER RESOLVED, that the corporation is authorized and directed to execute and deliver share certificates evidencing such shares as follows:

Name	No. of Shares	Consideration
EVALYN HADLEY TOUCHTON-FERRINGTON	100% of 5,000 Shares	\$1 Par Each

Dated this 18 day of December, 2023 before the Special Meeting of the Corporation.


NIKKI LYNN DOUGLAS, as Personal
Representative of the Estate of MICHAEL


EVALYN H. TOUCHTON-FERRINGTON